

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004888

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM BEACH LAST DREAM SOCCER CLUB, INCORPORATED

Current Principal Place of Business:

4128 WEST ROAD DRIVE #222
WEST PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

4128 WEST ROAD DRIVE #222
WEST PALM BEACH, FL

New Mailing Address:

FEI Number: 27-2387245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, CURTIS
LAW OFFICE OF CURTIS LEBLANC, P.A.
230 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL US

Name and Address of New Registered Agent:

LEBLANC, CURTIS
LAW OFFICE OF CURTIS LEBLANC, P.A.
4512 N. FLAGLER DRIVE, #202
WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABBENANTE, RAPHAEL
Address: 4128 WEST ROAD DRIVE #222
City-St-Zip: WEST PALM BEACH, FL

Title: VD
Name: PEREZ, MAURICIO
Address: 4128 WEST ROAD DRIVE #222
City-St-Zip: WEST PALM BEACH, FL

Title: TD
Name: SHEA, BILL
Address: 4128 WEST ROAD DRIVE #222
City-St-Zip: WEST PALM BEACH, FL

Title: CD
Name: MILLER, MIKE
Address: 4128 WEST ROAD DRIVE #222
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: PEREZ, PICA
Address: 4128 WEST ROAD DRIVE #222
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: NAVARRO, CHARLES
Address: 4128 WEST ROAD DRIVE #222
City-St-Zip: WEST PALM BEACH, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SHEA

TD

02/17/2011

Electronic Signature of Signing Officer or Director

Date